**`Councillor - You are hereby summoned to attend the Meeting of the Parish Council on Wednesday 4 September 2019, 7.00pm, at Wicken Sports Club.**

 Issue date – 28 August 2019

**AGENDA**

**51/19 Attendance and apologies;** to receive and accept any apologies.

**52/19 Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Wicken Parish Council Code of Conduct for Members and by the Localism Act 2011.

**53/19 To receive a presentation on the proposed Solar Farm and to agree a response**

**54/19 Public Forum**

**55/19 To approve the minutes of the meeting held 3 July 2019**

**56/19 To consider, approve and adopt/re-adopt policies and procedures and deal with outstanding administrative matters**

**57/19 To receive internal and external audit reports and approve actions required**

**58/19 To receive data from speed monitor**

**59/19 To receive update on Wicken Wood**

**60/19 To consider any feedback on new website**

**61/19 To receive update on Village Hall**

**62/19 To agree response to letter from member of the public**

**63/19 To consider response to Draft Sport & Leisure Strategy 2018 – 2024 – by 18 September**

**64/19 To consider response to Draft Rights of Way Improvement Plan (2018 – 2028) - by 9 September**

**65/19 Finance:**

1. **To receive and approve accounts**
2. **To receive and approve budget**

**66/19 To agree date for extraordinary meeting when all councillors can attend to consider new streetlight proposals and approve next steps**

**67/19 To agree future meeting dates**

**68/19 To agree appointment of new clerk**

**69/19 To receive updates on outstanding items and to consider items for next meeting**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**

**Parish Clerk Valda Clapham**